

Commission Meeting

2008-11-26 10:05:00.0

Please Note - DAY BEFORE
THANKSGIVING HOLIDAY!
Joseph P. Bort MetroCenter Lawrence D.
Dahms Auditorium 101 - Eighth Street
Oakland, California 94607

*This agenda was updated 2008-12-11
15:53:40.0. It is accurate to the best of our
knowledge at that time.*

For assistance, please contact Rosy Leyva,
rleyva@mtc.ca.gov, 510.817.5775

*This meeting will be [audiocast](#) on the MTC
Web site during the meeting, and an [audio file](#)
will be available for approximately one month
after the meeting date.*

Chair

Bill Dodd

Vice Chair

Scott Haggerty

Members

Tom Ammiano Tom Azumbrado Tom Bates
Dean J. Chu Dave Cortese Dorene M.
Giacopini Federal D. Glover Anne W.
Halsted Steve Kinsey Sue Lempert Jake
Mackenzie Jon Rubin Bijan Sartipi James P.
Spering Adrienne J. Tissier Amy Worth Ken
Yeager

Roll Call

1.

Action: Confirm Quorum***

2. **Pledge of Allegiance**

Chair's Report -

3. **Presented by:** Dodd

Action: Information

Resolution No. 3879 - Resolution of Appreciation to Commissioner Tom Ammiano.*

- **Action:** Approval

- [3 RES-3879.pdf](#)

**Resolution No. 3878 - Resolution of Appreciation to Linda Walls Upon her Retirement
from MTC after 27 years of employment.***

- **Action:** Approval

- [RES-3878.pdf](#)

Commissioner Comments

4.

Action: Information

Executive Director's Report -

5. Presented by: Heminger

Action: Information

• **Administration Committee**

Consent Calendar

6.

Action: Approval

Commission Meeting Minutes - October 22, 2008.*

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• [6_Comm-Minutes-10-08.pdf](#)

Administration Committee

Resolution No. 3857, Revised - FY 2008-09 Overall Work Program (OWP).*

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• [tmp-3857_Rev.pdf](#)

Programming and Allocations Committee

Resolution No. 3651, Revised - Proposed revision to make a minor scope change to a prior right-of-way allocation to the Transbay Joint Powers Authority (TJPA).*

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• [RES-3651.pdf](#)

Resolution Nos. 3850, Revised and 3851, Revised - Allocation of FY 2008-09

Transportation Development Act (TDA) and State Transit Assistance (STA) to various

• **claimants for transit capital and operating purposes.***

• [RES-3850_3851.pdf](#)

Resolution No. 3870 - 2009 Productivity Improvement Program (PIP) from TDA

• **Triennial Audit Reports.***

• [RES-3870.pdf](#)

Standing Committee Minutes

Draft Committee minutes are presented for information only as background for items that will be taken up by the full Commission. The respective committees at their next regular meetings will approve the minutes.

Administration Committee Meeting Draft Minutes - November 12, 2008.*

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• [6_AdminDraft_Minutes_November_2008.pdf](#)

Programming & Allocations Committee Meeting Draft Minutes - November 12, 2008.*

- [6_PACDraftNov08_mins.pdf](#)

Planning Committee Meeting Draft Minutes - November 3, and November 14, 2008.*

- [6_PlanningDraft110308_minutes.pdf](#)
- [6_PlanningDraft111408_minutes.pdf](#)

Legislation Committee Meeting Draft Minutes - November 14, 2008.*

- [6_LegDraftMinutesNov.pdf](#)

Operations Committee Meeting Draft Minutes - November 14, 2008.*

- [6_m-OperationsDraft11-14-08minutes.pdf](#)

Draft MTC Advisory Committee Minutes

Draft Advisory Committee minutes are presented for Commission information only.

Elderly and Disabled Advisory Committee Draft Minutes - November 6, 2008.*

- [6_EDACDraftminNov.pdf](#)

Advisory Council Meeting Draft Minutes - November 12, 2008.*

- [6_AdvisoryDraftNov-minutes.pdf](#)

Minority Citizens Advisory Draft Minutes - October 14, 2008.*

- [6_MCACDraftOctober_2008_Minutes.pdf](#)

Committee Reports

Programming & Allocations Committee -

7.

Presented by: Tissier

Resolution Nos. 3653, Revised and 3664, Revised - Proposed Allocation of \$2.5 Million in RM2 Capital funds.*

- a) *\$2 Million to CCTA for additional final design costs on the Caldecott Tunnel Fourth Bore project. \$500,000 to ACCCMA for preliminary engineering of HOT Lane accommodation on the I-580 Eastbound HOV project.*

Action: Approval

- [RES-3653_3664.pdf](#)

Resolution Nos. 3853, Revised and 3863, Revised - Regional Measure 2: Proposed Program and Allocations for FY 2008-09 Operating Assistance.*

The annual RM2 operating support budget provides the framework for RM2 operating allocations during this fiscal year. The following revisions and new allocations are being recommended to the FY 2008-09 operating program: • \$1.4 million to Vallejo/WETA and to

- b) WETA for ferry vessel operations and transition costs. • \$500,000 to ACCMA for preliminary engineering of HOT Lane accommodation on the I-580 Eastbound HOV project.*

Action: Approval

- [RES-3853 3863.pdf](#)

Resolution No. 3874 - Memorandum of Understanding between the Metropolitan Transportation Commission (MTC), Golden Gate Bridge and Highway Transportation District (GGBHTD), and San Francisco County Transportation Authority (SFCTA).*

- c) The Commission will be asked to authorize a funding arrangement for the reconstruction of Doyle Drive.*

Action: Approval

- [RES-3874.pdf](#)

Public Comment

8.

Action: Information

9. Adjournment

Next meeting

2008-12-17 13:30:00.0

PLEASE NOTE DATE

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 - Eighth Street

Oakland, California 94607

*Attachment to Commission members and other officials. (Copies available at meeting).

**All items on the agenda are subject to action and/or change by the Commission.

*** A quorum of this commission shall be a majority of its regular non-ex-officio voting members (9).

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audio casts are maintained on MTC's Web site for public review for at least one month.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/817-5757.

Transit Access to the MetroCenter: BART to Lake Merritt Station. AC Transit buses: #11 from Piedmont or Montclair; #59 or #59A from Montclair; #62 from East or West Oakland; #88 from Berkeley. For transit information from other Bay Area destinations, call 511 or use the TakeTransitSM Trip Planner at www.511.org to plan your trip.

Parking at the MetroCenter: Metered parking is available on the street. No public parking is provided at the MetroCenter. Spaces reserved for Commissioners are for the use of their stickered vehicles only; all other vehicles will be towed away.